



**RLF/HOUSING COMMITTEE
MINUTES
JULY 16, 2008**

PRESENT: John H. Tramburg, Robert L. Hamele, Robert R. Westby, and Debra L. H. Wopat

ALSO PRESENT: Lois Schepp

EXCUSED: Mark A. Witt

The meeting was called to order at 6:40 p.m. and was legally noticed and published.

REVIEW/APPROVE RESOLUTION TO AUTHORIZE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT
EMERGENCY ASSISTANCE PROGRAM (CDBG-EAP) APPLICATION

The Committee reviewed the proposed resolution.

MOTION: On motion by Westby, second by Hamele, the Committee approved the resolution authorizing the submission of a CDBG – EAP application. The resolution will be presented to the full County Board this evening.

DETERMINE DATE OF PUBLIC HEARING

Discussion was held regarding the public hearing which is necessary under the CDBG – EAP guidelines. The Committee set the public hearing date as August 14th, 2008, at 12:30 p.m. The meeting will be held in the Wisconsin River Room at the Columbia County Annex.

ADJOURNMENT

MOTION: On motion by Hamele, second by Westby, the meeting was adjourned at 6:55 p.m.

A future meeting date was not established.

Respectfully Submitted:

Robert L. Hamele, Secretary

Lois Schepp, Comptroller

cc: RLF/Housing Committee
Lois Schepp
Joseph Ruf III

Susan M. Moll
Internet